

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
SAM LICCARDO, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
LES WHITE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

June 13, 2007

Room W119

A. City Council (City Clerk)

1. Review June 19, 2007 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review June 26, 2007 Draft Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)

B. Redevelopment Agency (Executive Director)

1. Review June 19, 2007 Final Agenda
2. Review June 26, 2007 Draft Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
3. Assign "Time Certain" for convening Redevelopment Agency Agenda

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

Access the video, the agenda and related reports for this meeting by visiting the City's website at
<http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules>

C. Legislative Update

1. State
 - (a) [Acceptance of the June 2007 State Legislative Bill Matrix](#) (City Manager)
2. Federal
 - (a) [Legislative Issue - Federal Aviation Administration Reauthorization Bill](#) (Airport)

D. Meeting Schedules

1. [Approval to set the Annual City of San Jose and Santa Clara County meeting on August 23, 2007](#) (City Manager)
2. [Approval to Schedule Special Joint Rules and Open Government Committee](#) and Sunshine Reform Task Force Meeting on June 27, 2007 (City Manager)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committees
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Council Expenditures and Reimbursement Policy](#)
(City Clerk/City Attorney/Finance)
TO BE HEARD NOT EARLIER THAN 2:30 P.M.
2. [Discussion of Cost-Neutral Opportunities for a Public Safety Memorial at New City Hall with Direction to Implement Memorial and Process for Accepting Private Sponsorship](#) (Constant/Pyle)
CONTINUED FROM MAY 23, 2007
3. [Del Monte Park Master Plan](#) (Oliverio)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee (CEDC)
2. Neighborhood Services and Education Committee
3. Transportation and Environment Committee
4. Public Safety, Finance and Strategic Support Committee

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June 13, 2007

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- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - 3. Significant Public Records Act Requests
 - [Request from Paul J. Manley for information regarding Delinquent Notices/Inspection Practices from Planning, Building and Code Enforcement Department](#)
 - 4. Council Policy Manual Update
- J. Open Forum
- K. Adjournment